SOUTH MOBILE COUNTY TOURISM AUTHORITY "TOURISM AUTHORITY"

Mobile County Commission adopted the following resolution at its regular meeting September 12, 2011:

WHEREAS, Act No. 2011-692 of the Alabama Legislature, which was signed into law by Governor Robert Bentley on June 14, 2011 (hereinafter referred to as the "Tourism Law"), authorizes one or more municipalities, counties, or any combination thereof, to form a public authority for the purpose of promoting and developing tourism in the geographic area to be served by such authority; and

WHEREAS, the Mobile County Commission (hereinafter referred to as the "Commission"), recognizes that tourism plays a significant role in Mobile County's economy and in its residents' quality of life; and

WHEREAS, the Tourism Law provides that the geographic area to be served by such public authority may include all or part of the unincorporated areas of any participating county; and

WHEREAS, the Town of Dauphin Island and the City of Bayou La Batre, both located in South Mobile County, are considering the formation of a public authority for the promotion and development of tourism in South Mobile County, pursuant to the Tourism Law, which public authority will be named "South Mobile County Tourism Authority" (hereinafter referred to as "Tourism Authority"); and

WHEREAS, upon the formation of the Tourism Authority, the Town of Dauphin Island and the City of Bayou La Batre would comprise portions of a tourism promotion and development district for South Mobile County (hereinafter referred to as the "Tourism District"); and

WHEREAS, the Commission has determined that it is in the best interest of Mobile County to join in the formation of the Tourism Authority and for a portion of unincorporated Mobile County (as hereinafter described) to be included within the Tourism District, subject to the affirmative vote of the governing bodies of both the Town of Dauphin Island and the City of Bayou La Batre to also join in the formation of the Tourism Authority and, upon the formation of the Tourism Authority, to include the Town of Dauphin Island and the City of Bayou La Batre in the Tourism District.

NOW, THEREFORE, be it resolved that Mobile County, in conjunction with the Town of Dauphin Island and the City of Bayou La Batre, shall participate in the formation of the Tourism Authority, in accordance with the provisions of the Tourism Law; and

BE IT FURTHER RESOLVED, the portion of unincorporated Mobile County as described in Exhibit "A" attached hereto and incorporated herein by reference, shall be included within the Tourism District, in accordance with the provisions of the Tourism Law; and

BE IT FURTHER RESOLVED, the foregoing resolutions are subject to the affirmative vote of the governing bodies of both the Town of Dauphin Island and the City of Bayou La Batre to join with Mobile County in the formation of the Tourism Authority and, upon the formation of the Tourism Authority, to include the Town of Dauphin Island and the City of Bayou La Batre in the Tourism District.

MEMBERS DATE APPOINTED

Jay McCrae 11/14/2011 2601 Charleston Oaks Drive East

Mobile, AL 36695

Dr. Bill Barrick 11/14/2011 118 East Ridgelawn Drive

118 East Ridgelawn Drive Mobile, AL 36608